



Kingston Conservation Advisory Council
Monthly Meeting: Special Presentation
City Hall Common Council Chambers
AGENDA

Date: October 14, 2014 6:30pm

Call to Order: _____ pm

Board Members

Julie Noble (Chair) _____
Diane Bonavita _____
Emilie Hauser _____
Lynn Johnson _____
Kevin McEvoy (Secty) _____
Casey Schwarz _____
Gregg Swanzey _____

Guests

Introduction – Julie Noble, CAC Chair

Special Presentation: Judith Hansen, *Superintendent Kingston Water Department*

- Overview of the Kingston Water Supply and Distribution system
- Presentation of the details of the Niagara Bottling proposal as it pertains to the City of Kingston
- Scope of what involvement/authority/input/commitment the City of Kingston would have into the project
- Q & A from CAC Council Members
- Q & A from public: Moderated by member of League of Women Voters Mid-Hudson Region

Adjournment: _____pm

Ground Rules for October 14th, CAC Meeting

A. Opportunities for public input

- a. Ask the speaker clarifying questions on the topic presented here today
 - 1. Submit via the index cards provided
- b. Please fill out the feedback forms to provide comments on the meeting overall and other input

B. Courtesy

- a. Please be Respectful and Courteous
- b. Please turn phones off
- c. Avoid talking while others are speaking
- d. Respect differences of opinion

C. Scope of Discussion

- a. Focus on the topic
- b. We will put all issues which are not under the scope of today's meeting in a "Parking Lot"

D. Information Capture

- a. Meeting minutes are recorded and will be posted at www.kingston-ny.gov/kingstoncac per Open Meetings Law
- b. Public meetings permit video filming and photographs. It is courteous to alert the committee if this is happening, but not required.